

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Environment and Natural Resources Committee

Agenda Wednesday, October 3, 2012 9:30 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

1.0 Call to Order 9:30 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 Approval of Minutes September 5, 2012 ACTION REQUESTED: Approval
- 4.0 Coordinating Committees Update Co-chairs Jack Darin and Lenore Beyer-Clow ACTION REQUESTED: Information
- 5.0 CMAP Program Updates
 - 5.1 State / regional water supply planning policy CMAP staff
 - 5.2 Work plan for green infrastructure policy recommendations CMAP staff
 - **5.3 Work plan for stormwater utility fees** CMAP Staff ACTION REQUESTED: Information
- 6.0 Other Business
- 7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be November 7, 2012 at 9:30 am.

9.0 Adjournment

____Wallace VanBuren Jack Darin ____Jon Grosshans _Martin Jaffe ____Amy Walkenbach ____Cathy Geraghty __Lenore Beyer-Clow ____Joe Schuessler ____Christy Sabdo ____ Mike Sullivan ____Patty Werner __Melinda Pruett-Jones ____Martha Dooley ___Nancy Williamson ___Pete Harmet ___Sean Weidel Anne McKibben _Harlan Spiroff ____Andy Kimmel Deborah Stone

Environment and Natural Resources Committee Members: